

**ADVISORY BOARD ON OCCUPATIONAL THERAPY**

**Minutes**

**October 4, 2011**

The Advisory Board on Occupational Therapy met on October 4, 2011 at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

**MEMBERS PRESENT:** Jean A. Hearst, O.T., Chair  
Eugenio Monasterio, MD Vice-Chair  
Mitch Lovinger, OT

**MEMBERS ABSENT:** Kathleen Smith, OT  
Eleanor Levi

**STAFF PRESENT:** William L. Harp, MD, Executive Director  
Ola Powers, Deputy Executive Director  
Elaine Yeatts, Senior Regulatory Analyst  
Bradley Verry, Licensing Specialist

**GUESTS PRESENT:** Hunter Jamerson, Esquire  
Michele Stoll, VOTA

**CALL TO ORDER**

Jean Hearst called the meeting to order at 10:00 a.m.

**EMERGENCY EGRESS PROCEDURES**

Dr. Harp announced the Emergency Egress Instructions.

**ROLL CALL**

Roll was called and a quorum declared.

**APPROVAL OF MINUTES OF OCTOBER 5, 2010**

Dr. Monasterio moved to adopt the Minutes of October 5, 2010. The motion was seconded and carried.

## **ADOPTION OF AGENDA**

Dr. Monasterio moved to adopt the agenda. The motion was seconded and carried.

## **PUBLIC COMMENT ON AGENDA ITEMS**

Hunter Jamerson, Esquire, representative of VOTA, requested to update the OT scope of practice.

## **NEW BUSINESS**

### **#1. Discussion of Draft Legislation to amend the definition of occupational therapy**

Ms. Yeatts reviewed the proposed amendment to the definition of occupational therapy submitted by VOTA. Ms. Yeatts informed the Advisory Board that a motion should be made to support, reject, or modify the amendment. Mitch Lovinger moved to support generally the draft language proposed by VOTA. The motion was seconded and carried.

### **#2. Review of Bylaws**

Dr. Harp reviewed the Bylaws with the Advisory Board. Ms. Yeatts noted the need to change the VAC numerations in Article I. The Bylaws were accepted by the Advisory Board.

### **#3. 2012 Meeting Calendar**

Dr. Harp presented the 2012 Meeting Calendar. The Calendar was accepted as presented.

### **#5. Election of Officers**

Dr. Monasterio was elected Chair by acclamation. Also, Jean Hearst's offer to serve as Vice-chair was accepted by the Advisory Board.

## **ANNOUNCEMENTS**

Ms. Powers informed the Advisory Board of the current active licensure count for occupational therapy and occupational therapy assistants.

Michele Stoll informed the Advisory Board of the upcoming VOTA state conference dated October 29<sup>th</sup> through 30<sup>th</sup>.

## **NEXT MEETING DATE**

February 7, 2012

**ADJOURNMENT**

The meeting of the Advisory board was adjourned.

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Jean Hearst, OT, Chair

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William L. Harp, M.D.  
Executive Director

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Bradley Verry, Licensing Specialist